

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 4, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Kevin J. Plunkett, Village Attorney
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Brenda Livingston commented on the appearance of renovations to a business establishment in Irvington. Maria Budieri commented on the condition of a section of sidewalk on Broadway. There were no further comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the organizational and regular meeting of the Village Board held on April 20, 1998. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read communications from Tom Lowe and Charles Flock, both regarding the Marriott proposal. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing regarding a proposed local law requiring that Village property taxes be paid in full before any Village permits or approvals can be obtained. Mayor Flood outlined the proposed local law. Trustee Beeney noted that the proposed law had been modified to include fees other than taxes, which are chargeable to the property owner and suggested a similar modification to the title of the law. Trustee Pouch made a motion to close the public hearing. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Beeney made a motion to adopt the local law as presented, including the modifications outlined previously. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood provided some background on the proposal by Marriott Corporation to acquire the Murray-Griffin Estate for the development of an assisted living facility. He introduced representatives from the Marriott Corporation who were present to conduct an informal presentation to the public. A question and answer session followed.

Trustee Livingston made a motion in opposition to Westchester County opting into the sales tax exemption on clothing costing less than \$100 unless the State indemnifies the Village of Irvington from lost sales tax revenue. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston reported on the Theater's involvement with the Town Hall restoration project. He also discussed activities of the Fire Department and Police Department.

Trustee Pouch discussed the resurfacing of the pathways in Matthiessen Park, the waterfront project, and the playgrounds at Memorial Park.

Mayor Flood noted that he attended the closing on the sale of a portion of the Burnham Building. He commented on the length of the closing and its complexity.

Trustee Beeney discussed the demolition work underway at the Burnham Building. He also reported on the waterfront project and his meeting with the Chairman of the Board of Architectural Review.

Village Administrator Steve McCabe discussed the bid results for the reconstruction of the Village's two sewer pump stations. He recommended award of the contract to the low bidder, Cirrus Construction for a price of \$88,500 and requested authorization for Robert Bauer, Supt. of Public Works or Donald Casadone, Asst. Supt. of Public Works to execute said contract. Trustee Beeney made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

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Clerk-Treasurer requested the adoption of a Refunding Bond Resolution in order to effect the advanced refunding of the 1989 General Obligation serial bonds. He reported that such a transaction would save the Village approximately \$82,000 over the next 12 years. Trustee Pouch made a motion to adopt such a resolution. Trustee Livingston seconded the motion and it was unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments